

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90019 011 ***158.75

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|--|---|---|--|--|--|
| DOCUMENT # P03000151253 1. Entity Name COASTLINE PROPERTIES OF DESTIN, INC. | | | | | |
| Principal Place of Business 15400 EMERALD COAST PKWY, UNIT 1002 DESTIN, FL 32541 | | | Mailing Address 15400 EMERALD COAST PKWY, UNIT 1002 DESTIN, FL 32541 | | |
| 2. Principal Place of Business - No P.O. Box # 15400 Emerald Coast Pkwy. | | 3. Mailing Address 15400 Emerald Coast Pkwy. | | | |
| Suite, Apt. #, etc. Unit 601 | | Suite, Apt. #, etc. Unit 601 | | | |
| City & State Destin, FL | | City & State Destin, FL | | | |
| Zip 32541 | Country USA | Zip 32541 | Country USA | 4. FEI Number 20-0481752 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent HAWKINS, JOHN WESQ MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DR DESTIN, FL 32541 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT SHELTON-BASS, PAMELA 15400 EMERALD COAST PKWY # 1002 DESTIN, FL 32541 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President She Hon-Bass, Pamela 15400 Emerald Coast Pkwy #601 Destin, FL 32541 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HARDING, STEPHEN S 161 E. CHICAGO AVE. SUITE 47C CHICAGO, IL 60611 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Same | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Pamela S. Bass</u> <u>Pamela S. Bass</u> <u>1/14/08</u> <u>(850)837-5411</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small> | | | | | |